



Board of Directors

Special Meeting

Tuesday May 14, 2024 at 5:30 PM

via Zoom

<https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG00Zz09>

Meeting ID: 818 5891 1416 Passcode: 612711

AGENDA:

- I. Call to Order / Review Agenda
- II. Public Comment & Communications
- III. Director Report
- IV. Building & Grounds Committee Report: *plan / timeline for final phase of build-out, fundraising*
- V. Proposal for Incorporating Radio State & Emergency Broadcast Services into Build-Out Plans
- VI. Finance Committee Report: *FY24 Budget vs Actuals, Review 1st Draft of FY25 Budget*
- VII. Nominating & Elections Committee Report: *Recruitment, Public Notices, Election Procedures*
- VIII. Annual Meeting Planning: *open house, awards reception, election*
- IX. Other Business
- X. Set / Confirm Next Meeting Date(s)
- XI. Adjourn